

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

PROFESSIONAL DEVELOPMENT & ASSOCIATED COMPENSATION CRITERIA SUB-COMMITTEE MEETING PUBLIC MEETING

The Townsend Building
401 Federal Street, Suite 2
Dover, DE 19901
The Cabinet Room

February 8, 2017
3:00 pm

I. Call to Order

- a. Call to Order
- b. Roll Call
- c. Approval of the Agenda
- d. Approval of the Minutes for January 11, 2017

II. Presentation

Web Presentation

Digital Promise

III. Professional Standards Board Updates

Chris Kenton

IV. Committee Charge

Theresa Bennett

V. Micro-Credential Rubric

Jon Neubauer

VI. Other

VII. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Development and Associated Compensation Subcommittee's ("PDAC") agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the PDAC's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The PDAC reserves the right to hear any matter out of its order during the meeting. The PDAC may also take breaks during the meeting.